

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000004321

Entity Name: STARLIGHTZ, LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

10897 154TH ROAD NORTH
JUPITER, FL 33478

New Principal Place of Business:

14513 ABACO LAKES DRIVE
202
FORT MYERS, FL 33908

Current Mailing Address:

10897 154TH ROAD NORTH
JUPITER, FL 33478

New Mailing Address:

14513 ABACO LAKES DRIVE
202
FORT MYERS, FL 33908

FEI Number: 20-4115311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINFELDT, CARSTEN
10897 154TH ROAD NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

KLEINFELDT, CARSTEN
14513 ABACO LAKES DRIVE
202
FORT MYERS, FL 33908 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEINFELDT, CARSTEN
Address: 10897 154TH ROAD NORTH
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEINFELDT, CARSTEN
Address: 14513 ABACO LAKES DRIVE # 202
City-St-Zip: FORT MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARSTEN KLEINFELDT

MGRM

04/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date